

Agenda - Information Systems Committee
The Chambers Room, 1st Floor Government Center
421 Nebraska Street, Sturgeon Bay
Wednesday, August 11, 2010

1. Call Meeting to Order, 4:00 PM ←
2. Establish a Quorum – members present
3. Adopt the Agenda
4. Approve IS Committee Meeting Minutes of July 14, 2010
5. **Land Information Office (LIO) Coordinator**
 - 5.1. Report Balance of County LIO funds
 - 5.2. Approve 2011 Aerial Photography Project
 - 5.3. FYI / Project Update
6. **Register of Deeds**
 - 6.1. Update on filed/recorded documents
 - 6.2. Approve purchase of receipt printer
 - 6.3. Approve Vouchers
7. **Real Property Listing**
 - 7.1. Office Update
 - 7.1.1. Sales
 - 7.1.2. Web Map/Map Coverage's
 - 7.1.3. Assessor Work rolls
 - 7.2. Approve Vouchers
8. **Information Systems**
 - 8.1. New Business
 - 8.1.1. Communication Advisory Technical Subcommittee (CATS)
 - 8.1.1.1. CATS Current Projects - CIP Tower Request
 - 8.1.1.2. Review and Approval of Tower Site Lease Agreement (Civil Air Patrol's Use of Door County's Sunnyslope Tower)
 - 8.1.2. Status hire of Help Desk Tech
 - 8.1.3. Discussion/Demo - County Board Laptop Choices
 - 8.1.4. Memo Mark Janiak - Current Printer Lease
 - 8.1.5. Memo Mark Janiak - Future Printer Lease
 - 8.1.6. Review 2011 Capital Outlay - Approve any changes as needed
 - 8.1.7. Review 2011 Annual Maintenance - Approve any changes as needed
 - 8.2. FYI
 - 8.2.1. Other 2010 Projects
 - 8.3. Approve Vouchers
9. **Set Next Regularly Scheduled Meeting Date**
10. **Adjourn Meeting**

*** Please Note: Deviation from order shown may occur ***

In compliance with the Americans with Disabilities Act, any person needing assistance to participate in this meeting, should contact the Office of the County Clerk at (920) 746-2200. Notification 72 hours prior to a meeting will enable the County to make reasonable arrangements to ensure accessibility to that meeting.